



Town Of Sterling

Board of Selectmen

Brian J. Patacchiola, Chair
John Kilcoyne, Vice-chair
Bob Cutler, Clerk

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
7:00pm February 11th, 2015

AGENDA

I. PRELIMINARIES

- 7:00 Roll Call
 - Query those who wish to record meeting
 - Pledge of Allegiance
 - Approval of the Minutes

II. ACTION ITEM

- 7:05 Commendation for Firefighters
- 7:15 Meeting with Personnel Board/Labor Counsel
 - Role and scope of authority of Personnel Board
 - HR Staffing
 - Proposed Handbook and Bylaw changes
- 7:45 Board to open and set closing date for:
 - May 4th, 2015 Annual Town Meeting
 - May 4th, 2015 Special Town meeting
- 7:55 Discussion/possible vote on Cable Access Contract
- 8:00 Approve Alzheimer Memory Ride for July 18, 2015
- 8:05 Monthly Police report
- 8:15 Senior Center update
- 8:25 Approve School request for Local Election date of May 9, 2016
- 8:30 Approve and sign the Memorandum of Agreement for the Wachusett Earthday.
- 8:35 Approve Entertainment Lic. For Fischo 28 Leominster Road

III. TOWN ADMINISTRATORS REPORT

- 8:40 Discussion of Veteran's agent, possible Veteran's service district
- 8:50 Update of Building Projects
 - 1835 Town Hall
 - Exterior Painting/possible lead paint
 - Butterick Building
 - Interior painting

Up-date on Budget/financial matters
9:00 Report of WRSD "Budget Summit" tentatively rescheduled for 02/09/15

IV. BUSINESS AND CORRISPONDENCE

V. PUBLIC SESSION

*All times subject to change